## MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA CLARA FOR MEETING HELD ON TUESDAY EVENING, SEPTEMBER 16, 2008

The Sports and Open Space Authority of the City of Santa Clara met at 10:36 pm, on the above-mentioned date, for the scheduled regular meeting in the City Hall Council Chambers.

Present: Authority Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

- 2.A <u>MOTION</u> was made by Caserta, seconded and unanimously carried, that the <u>Minutes</u> for the meeting held on <u>August 19, 2008</u> be adopted as written.
- 8.A <u>MOTION</u> was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 10:37 pm to Thursday, September 18, 2008 at 5:30 pm for the Ethics Training Session in the City Hall Council Chambers and to Tuesday evening, September 30, 2008 at 7:00 pm for the scheduled regular meeting in the City Hall Council Chambers.

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